MINUTE ITEM

10. APPLICATION TO ACCEPT QUITCIAIM DEED TO EASEMENT P.R.C. 1261.2 IN SECTION 16, T. 39 N., R. 7 E., M.D.B.& M., MODOC COUNTY, THE CALIFORNIA OREGON POWER COMPANY - W.O. 3327.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT A QUITCIAIM DEED FROM THE CALIFORNIA OREGON POWER COMPANY, RELINQUISHING ITS INTEREST IN THE SITE COVERED BY EASEMENT P.R.C. 1261.2, AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SECTION LINE BETWEEN SECTIONS 15 AND 16, T. 39 N., R. 7 E., M.D.B.& M., MODOC COUNTY, CALIFORNIA, SAID POINT BEING N. 45° 20' W., 3671 FEET FROM THE SOUTH $\frac{1}{4}$ CORNER OF SECTION 15. THENCE, A STRIP OF LAND 50 FEET IN WIDTH LYING 25 FEET ON EACH SIDE OF A CENTERLINE WHICH BEARS S. 89° 59' W., 2660 FEET TO A POINT ON THE WEST LINE OF THE SE $\frac{1}{4}$ OF SECTION 16, T. 39 N., R. 7 E., M.D.B.& M.

Attachment Calendar Item 23 (1 page)

CALENDAR ITEM

23.

APPLICATION TO ACCEPT QUITCIAIM DEED TO EASEMENT P.R.C. 1261.2 IN SECTION 16, T. 39 N., R. 7 E., M.D.B.& M., MODOC COUNTY, THE CALIFORNIA OREGON POWER COMPANY - W.O. 3327.

An application has been received from The California Oregon Power Company for State acceptance of a quitclaim deed to the portion of Section 16, T. 39 N., R. 7 E., M.D.B.& M., Modoc County, over which they were granted Essement P.R.C. 1261.2 on October 24, 1952 for 49 years. Land rental is paid to October 23, 2001 and is non-refundable. The applicant's facilities were removed in 1958. No fees are to be charged.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT A QUITCLAIM DEED FROM THE CALIFORNIA OREGON POWER COMPANY, RELINQUISHING ITS INTEREST IN THE SITE COVERED BY EASEMENT P.R.C. 1261.2, AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SECTION LINE BETWEEN SECTIONS 15 AND 16, T. 39 N., R. 7 E., M.D.B.& M., MODOC COUNTY, CALIFORNIA, SAID POINT BEING N. 45° 20' W., 3671 FEET FROM THE SOUTH $\frac{1}{4}$ CORNER OF SECTION 15. THENCE, A STRIP OF LAND 50 FEET IN WIDTH LYING 25 FEET ON EACH SIDE OF A CENTERLINE WHICH BEARS S. 89° 59' W., 2660 FEET TO A POINT ON THE WEST LINE OF THE SE $\frac{1}{4}$ OF SECTION 16, T. 39 N., R. 7 E., M.D.B.& M.